MINUTES

COUINCIL MEETING

HELD ON 18 & 19 JANUARY 2017

PRESENT: Cr Arnold Murray, Cr Elvie Sandow, Cr James Saltner, Cr Tom Langton,

Cr Alana Purcell

Chief Executive Officer Warren Collins
Minute Taker: Eileen Jacobs

APOLOGIES: NIL

MINUTE SILENCE: For late Laura Sandy-Murray

MEETING COMMMENCED: 10.05am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Tom Langton Seconded Cr James Saltner that the minutes of the previous meeting held on 21 & 22 November 2016 be accepted.

Motion No. 1674 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

CHIEF EXECUTIVE OFFICERS REPORT

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the Chief Executive Officer Report be accepted.

Motion No. 1675 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

Mayor's Init.

CORPORATE SERVICES REPORT

2015-2016 Annual Report

Approval sought for Cherbourg Aboriginal Shire Council Annual Report 2015-2016.

Moved Cr Tom Langton Seconded Cr Alana Purcell that the CASC Annual Report 2015-2016 be accepted.

*Motion No. 1676 Carried*FOR VOTE – COUNCIL VOTED UNANOMOUSLY

Moved Cr James Saltner Seconded Cr Tom Langton that the Corporate Services Report be accepted.

Motion No. 1677 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

ECONOMIC & COMMUNITY DEVELOPMENT REPORT

4 Carter Street

Approval is sought for the demolition of the house at 4 Carter.

Moved Cr Elvie Sandow Seconded Cr Alana Purcell that the house at 4 Carter Street be demolished.

Motion No.1678 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

56 Borchester Hill & 8 Carter

Approval is also sought to remove houses at 56B Borcherts Hill & 8 Carter Street from demolition list.

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the houses at 56B Borcherts Hill & 8 Carter Street be removed from Council's demolition list.

Motion No.1679 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

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Moved Cr James Saltner Seconded Cr Tom Langton that the Economic & Community Development Report be accepted.

Motion No. 1680 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

OPERATIONS DEPT REPORT

Moved Cr Tom Langton Seconded Cr Elvie Sandow that the Operations Dept Report be accepted.

Motion No. 1681 Carried FOR VOTE – COUNCIL VOTED UNANOMOUSLY

1.35pm meeting closed

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MINUTES

COUNCIL MEETING

HELD ON 19 JANUARY 2017

Present: Cr Arnold Murray, Cr Elvie Sandow, Cr James Saltner, Cr Tom Langton,

Cr Alana Purcell

10.12am meeting commenced

CORRESPONDENCE

<u>Hope Bond – 3 Jerome Street</u>

Hope is requesting council allocate this house to her granddaughters.

Council has approved that the house at 3 Jerome Street be allocated to Hope's granddaughter Jennifer Bond as she is currently on the Waiting List.

23 Barber Street

Sam Murray & Ida Bligh have both applied for the house at 23 Barber Street.

After discussion Council has allocated this house to Sam Murray. Ida Bligh to be advised that this house has been allocated to someone else.

Tarita Fisher – Gwen Fisher

Tarita has written to council requesting some modifications for the house at 5 Bligh Street for Gwen Fisher. Gwen has been referred to the Occupational Therapist for review. Council will await report from Occupational Therapist and assist where it can.

MRV – Tarong Basin

Update on progress of MRV Tarong Basin Coal Pty LTD

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10.52am Danny Weazel

Danny requested council consider him for tenancy of the house at 33Barber Street (the house that his late mother resided in). The house has family connection and memories for him. His family has settled into this house. He is willing to address his rent arrears asap.

Council advised Danny that it will discuss this matter and meet with him this afternoon at 2.00pm

10.58am Danny Weazel left meeting

11.04am Clowry Kennell entered meeting

Clowry gave Council an update of the new Intergrated DFV (Domestic Violence Program) which he is the Co-Ordinator. Various groups will be set up to address domestic violence matters. Clowry will advise when these groups will meet.

11.37am Clowry left meeting

11.45am meeting adjourned for lunch 1.00pm meeting recommenced

1.00pm Child Safety (Jean Frank, Peter Bligh, Jodie Carlo) entered meeting

Peter and Jodie advised that CS has a Yarning Circle Program whereby Group of Elders, family members and an advisory group will provide family support to parents. Joan gave a brief update of Child Safety.

Council advised that it has concerns with children who are repeatedly vandalizing.

1.40pm Child Safety (Jean Frank, Peter Bligh, Jodie Carlo) left meeting

2.00pm Danny Weazel & Kara Dynevor entered meeting

Cr Arnold Murray advised Danny and Kara that due to their high arrears that council could not assist them with tenancy of the house at 33Barber Street, and that they would have to move back into their old house. Kara told Council that she was currently addressing her arrears.

2.10pm Danny Weazel & Kara Dynevor left meeting

2.10pm meeting closed

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